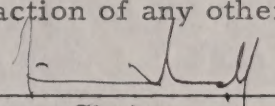


NOTICE OF SPECIAL MEETING

TO: Msgr. Francis J. Lally
Stephen E. McCloskey
James G. Colbert
Melvin J. Massucco
George P. Condakes

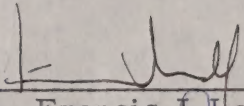
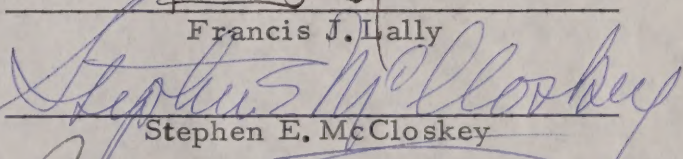
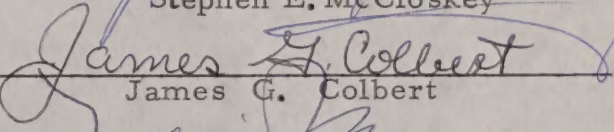
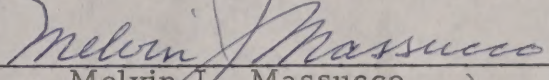
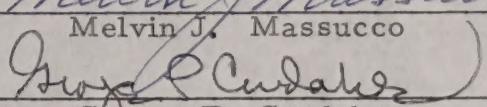
You are hereby notified that the Members of the Boston Redevelopment Authority are called to meet in special session at 4:30 o'clock p. m. on May 25, 1966 at Room 350, 73 Tremont Street, in the City of Boston, for the following purpose: consideration of the adoption of a Resolution Authorizing the Sale, Issuance and Delivery of Preliminary Loan Notes in the Aggregate Principal Amount of \$8,654,000, the Execution of Requisition Agreement No. 1, and the Execution and Delivery of Project Temporary Loan Note No. 2 in connection with Project No. R-55; and the transaction of any other business that may come before the meeting.

May 20, 1966
date


Chairman
BOSTON REDEVELOPMENT AUTHORITY

WAIVER OF NOTICE OF AND CONSENT TO SPECIAL MEETING

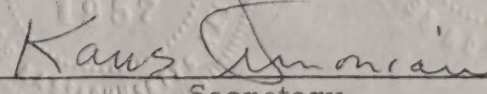
We, the undersigned Members of the Boston Redevelopment Authority, do hereby accept service of the foregoing NOTICE OF SPECIAL MEETING, waiving any and all irregularities in such service and in said NOTICE OF SPECIAL MEETING and do hereby consent and agree that the said Members of said Authority shall meet at the time and place named in said NOTICE OF SPECIAL MEETING and for the purposes therein stated.


Francis J. Lally

Stephen E. McCloskey

James G. Colbert

Melvin J. Massucco

George P. Condakes

CERTIFICATE AS TO SERVICE OF NOTICE OF SPECIAL MEETING

I, Kane Simonian, the duly appointed, qualified and acting Secretary of the Boston Redevelopment Authority, do hereby certify that on May 20, 1966 I served, in the manner provided in the By Laws of said Boston Redevelopment Authority, upon each of the Members of said Authority named in the foregoing NOTICE OF SPECIAL MEETING a true and correct copy of the foregoing NOTICE OF SPECIAL MEETING.

IN TESTIMONY WHEREOF, I have hereunto set my hand this day of May, 1966.


Secretary

